



# BRANDON SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING/COMMITTEE OF THE WHOLE OF THE BOARD OF TRUSTEES, THE BRANDON SCHOOL DIVISION, HELD IN THE J. L. MILNE BOARDROOM, ADMINISTRATION OFFICE, 1031 - 6TH STREET, BRANDON, MANITOBA, AT 6:00 P.M., MONDAY, APRIL 12, 2021.

**TRUSTEES PRESENT:**

L. Ross, Chairperson	
S. Bambridge, Vice-Chairperson	
C. Ekenna	K. Fallis
B. Foley	J. Gobeil
D. Kejick (by phone)	J. Murray

**ALSO PRESENT:**

D. Labossiere, Secretary-Treasurer
M. Gustafson, Acting Superintendent/CEO
E. McFadzen, Assistant Superintendent
B. Sangster, Recording Secretary

**REGRETS:** L. Letain

The Chairperson called the meeting to order at 6:02 p.m. with a traditional heritage acknowledgement.

## **AGENDA**

### **1.00 AGENDA/MINUTES:**

#### **1.01 Approval of Agenda**

Trustee Murray added one (1) item for In-Camera.

Trustee Ekenna added one (1) item for In-Camera.

Senior Administration added four (4) items for In-Camera.

Mr. Gobeil – Mr. Foley  
That the agenda be approved as amended.  
Carried.

#### **1.02 Adoption of Minutes of Previous Meetings**

a) The Minutes of the Board Meeting held March 22, 2021 were circulated.

Ms. Fallis – Ms. Bambridge  
That the Minutes be approved as circulated.  
Carried.

Mr. Gobeil – Mr. Ekenna

That the Board do now resolve into Committee of the Whole In-Camera. (6:04 p.m.)

Carried.

## **2.00 IN CAMERA DISCUSSION (COMMITTEE OF THE WHOLE):**

### **2.01 Student Issues**

#### **- Reports**

#### **- Trustee Inquiries**

- a) Trustee Ekenna requested information on a Student Matter and received feedback from Senior Administration.

### **2.02 Personnel Matters**

#### **- Reports**

- a) Mr. Mathew Gustafson, A/Superintendent / CEO, provided information on a Personnel Matter and answered Trustee questions.
- b) The A/Superintendent / CEO provided information on a Personnel Matter.
- c) Trustee Murray provided an update on a Personnel Matter. Mr. Denis Labossiere, Secretary-Treasurer, provided additional information and answered Trustee questions.

#### **- Trustee Inquiries**

### **2.03 Property Matters/Tenders**

#### **- Reports**

- a) The Secretary-Treasurer provided information on a Property Matter and answered Trustee questions.

#### **- Trustee Inquiries**

### **2.04 Board Operations**

#### **- Reports**

- a) The A/Superintendent / CEO and the Secretary-Treasurer provided information on a Board Operations Matter and received direction from the Board.

#### **- Trustee Inquiries**

Ms. Fallis – Mr. Foley

That the Committee of the Whole In-Camera do now resolve into Board. (8:31 p.m.)

Carried.

## **3.00 PRESENTATIONS AND COMMUNICATIONS:**

### **3.01 Presentations For Information**

### **3.02 Communications For Information**

### **3.03 Communications For Action**

## **4.00 REPORT OF SENIOR ADMINISTRATION**

**5.00 GOVERNANCE MATTERS****5.01 Reports of Committees****5.02 Delegations and Petitions****5.03 Business Arising**

- From Previous Delegation
- From Board Agenda
- MSBA Matters

**5.04 Public Inquiries (max. 15 minutes)****5.05 Motions****Late Motions:**

- 13/2021 Mr. Murray – Mr. Ekenna  
That the Agreement-in-Committee reached by the negotiating committees of the Board and Brandon Teachers' Association for changes to the Collective Agreement for the four (4) year period July 1, 2018 to June 30, 2022, be approved.  
Carried.
- 14/2021 Mr. Gobeil – Mr. Ekenna  
That Trustee Ross be paid the appropriate indemnity for participating on the Assistant Superintendent Selection Committee.  
Carried.
- 15/2021 Mr. Gobeil – Mr. Ekenna  
That Trustee Bambridge be paid the appropriate indemnity for participating on the Principal Selection Committee.  
Carried.

**5.06 Bylaws****5.07 Giving of Notice****5.08 Trustee Inquiries****6.00 ANNOUNCEMENTS**

- a) NEXT REGULAR BOARD MEETING – 7:00 p.m. (Public), Monday, April 26, 2021, Boardroom.

**Due to COVID-19:**

- Brandon School Division Board Meetings will take place with no members of the public present, until further notice. We invite everyone to watch live streaming of the Board meetings on our website: <https://www.bsd.ca/board/meetings/Pages/board-meeting-live-streaming.aspx>

**7.00 ADJOURNMENT**

Ms. Fallis – Ms. Bambridge  
That the Board do now adjourn (8:39 p.m.)  
Carried.

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Chairperson

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Secretary-Treasurer